

## Environment Scrutiny Panel

### PUBLIC MEETING

### Record of Meeting

Date: 17<sup>th</sup> December 2008

Meeting Number: 1

Present	Deputy P Rondel (Chairman) (PR) Connétable J Réfaut (JR) Deputy D Wimberley (DW)
Apologies	
Absent	
In attendance	M Haden, M Orbell

Ref Back	Agenda matter	Action
	<p><b>1. Welcome/Introduction – Chairman</b> The Chairman welcomed members to the Panel. It was noted that Connétable Crowcroft had agreed to join the Panel and that this would need to be approved by the States, but was unable to attend this meeting owing to a prior commitment.</p>	<b>MH</b>
	<p><b>2. Appointment of Vice Chairman</b> Members agreed to appoint Deputy Wimberley as Vice Chairman of the Panel.</p>	
	<p><b>3. Conflicts of interest</b> Members reported no known conflicts of interest at the present time. It was noted that individuals would need to advise the Panel of any conflicts arising dependent on the subject of future reviews.</p>	<b>PR/DW/SC /JR</b>
	<p><b>4. Legacy report</b> The legacy report of the outgoing Panel was noted, with particular attention to suggestions for future scrutiny work.</p>	
	<p><b>5. Transport and Technical Services</b> Papers including key Departmental objectives, extracts from the 2009 Annual Business Plan and the Strategic Initiatives Report were distributed.</p>	
	<p><b>6. Planning and Environment</b> Papers including key Departmental objectives, extracts from the 2009 Annual Business Plan and the Strategic Initiatives Report were distributed. The Panel also received a copy of the Planning and Environment Department Annual Business Plan 2009.</p>	
	<p><b>7. Funding pressures</b> A paper identifying major funding pressures on the Planning and Environment and Transport and Technical Services Departments was distributed.</p>	
	<p><b>8. Methods of working</b> Members were advised by officers regarding various aspects of working methods and practice. Following discussion of members'</p>	

	<p>other commitments it was agreed that officers would prepare a draft schedule of future meeting dates based on monthly Panel meetings to take place on Thursdays, avoiding times when the Chairmen's Committee was expected to be in session.</p> <p>Copies of the draft Guide for Scrutiny members, States of Jersey (Powers, Privileges and Immunities) (Scrutiny Panels, PAC and PPC) Regulations 2006, the Public Engagement Strategy and Financial Direction 5.1 on the Engagement and Use of Consultants were distributed, together with examples of topic proposal, record of assessment, scoping and Project planning forms.</p> <p>Members also received copies of two topic proposals from members of the public for consideration arising from Scrutiny participation in the Home and Lifestyle Exhibition.</p>	<p>MH/MO</p> <p>PR/DW/SC/JR</p>
	<p><b>9. Training</b></p> <p>The programme proposed for Scrutiny training at the Pomme D'Or Hotel on 14<sup>th</sup> and 15<sup>th</sup> January 2009 was distributed.</p>	
	<p><b>10. Green Waste Composting</b></p> <p>The Panel agreed to receive a briefing from the Transport and Technical Services Minister regarding the relocation of the public green waste reception facilities from La Collette to Bellozanne in the short term and then to a more permanent site at Warwick Farm. Officers were asked to arrange a suitable time for this briefing to be held on 18<sup>th</sup> December 2008.</p>	<p>MO</p>
	<p><b>11. Future Meetings</b></p> <p>It was agreed that the next meeting would take place on Friday 23<sup>rd</sup> January 2009 starting at 1.00pm.</p>	<p>MH/MO</p>

Signed

Date:

  
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Chairman  
Environment Panel